

**Date:** September 10, 2015

**To:** UVU Board of Trustees

**From:** Linda Makin, Vice President, Budget, Planning, and Human Resources  
Cara O'Sullivan, Policy Officer

**Re:** Policies Submitted for September 10, 2015, UVU Board of Trustees Meeting

For today's Board of Trustees meeting, the following policies are submitted for your approval:

**Policy 103 *Constitution of the Faculty Senate of Utah Valley University* (Temporary Emergency)**

Sponsor: Mark Bracken

Steward: David Connelly

Requested Action: Approval to enter Policy Manual.

**Policy 104 *Faculty Senate Bylaws* (Temporary Emergency/Deletion)**

Sponsor: Mark Bracken

Steward: David Connelly

Requested Action: Approval to be deleted from Policy Manual.

**Policy 155 *Sexual Harassment and Consensual Relationships and Grievance* (Temporary Emergency/Deletion)**

Sponsor: Linda Makin

Requested Action: Approval to be deleted from Policy Manual.

**Policy 162 *Sexual Misconduct* (Temporary Emergency)**

Sponsor: Michelle Taylor, Linda Makin

Stewards: Alexis Palmer, Melissa Frost, Karen Clemes

Requested Action: Approval to enter Policy Manual.

**Policy 407 *Clery Act* (Temporary Emergency)**

Sponsor: Val Peterson

Stewards: John Brewer, Melissa Frost, Karen Clemes

Requested Action: Approval to enter Policy Manual.

**Policy 547 *Priority of Service for Veterans* (Temporary Emergency)**

Sponsor: Michelle Taylor

Steward: Margaret Bellon

Requested Action: Approval to enter Policy Manual.

**Summary of Policy 103**

The Faculty Senate constitution has been revised to update and document the role of Faculty Senate in the governance of the institution.

**Summary of Policy 104**

This policy contains the bylaws of Faculty Senate. This policy will be deleted from the Policy Manual and the bylaws will become an internal document overseen by Faculty Senate. By removing it from policy, Faculty Senate can update/modify its bylaws when appropriate in a timely manner.

**Summary of Policy 155**

This policy contains outdated procedures. Appropriate elements of existing policy have been incorporated into Policy 162.

**Summary of Policy 162**

A second temporary emergency version of this policy is being requested. This version has undergone legal analysis and review by UVU General Counsel and specialized outside counsel. As a result, this version is compliant with federal law that sets standards and procedures for preventing and addressing claims of sexual misconduct on university campuses.

**Summary of Policy 407**

This policy brings the University into compliance with the federal *Clery Act*. The Clery Report sets forth standards for campus crime reporting and provides standards for campus safety. This policy has been reviewed by UVU General Counsel.

**Summary of Policy 547**

In a recent Department of Labor audit for UVU's Cyber Security Grant, auditors determined that while in practice UVU is compliant with a legal requirement to give veterans priority service, UVU lacks a university policy. This policy documents UVU's compliance and responds to a potential audit finding. This policy has been reviewed by UVU General Counsel.